



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



001 \*AFJBMDSA\* 160  
COMPANIES HOUSE 09/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 19/05/95

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	02	95

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

3, PARK ROAD,  
TEDDINGTON,  
MIDDLESEX.  
TW11 0AB

25 CHURCH ROAD,  
TEDDINGTON  
MIDDLESEX  
TW11 8PT

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

~~8640 ADVERTISING~~

~~8655 MANAGEMENT~~

8	6	4	0
---	---	---	---

8	6	5	9
---	---	---	---

8	6	5	5
---	---	---	---

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

NW fit -  
000048 363s  
Annual Return

of company number 02794379

R

company name

SPORTS INTERMEDIA LIMITED

Sport INTERMEDIA Limited

company type

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....

.....

.....

.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....

.....

.....

.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID CHRISTOPHER  
LAST  
CASA MENDIGOS DOCKETT EDDY LANE  
SHEPPERTON  
MIDDLESEX TW17 9NT

Day	Month	Year

 Date of any change.
 

.....

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID CHRISTOPHER  
LAST  
CASA MENDIGOS DOCKETT EDDY LANE  
SHEPPERTON  
MIDDLESEX TW17 9NT

Day	Month	Year

 Date of any change.
 

.....

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 03/03/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

CORONA SPORT AND LEISURE INTERNATIONAL LTD  
NICK LTD

**Directors - continued**

Particulars.

SHOBHA  
NAIR  
16 STANTHORPE ROAD  
STREATHAM  
LONDON  
SW16 2DY

Date of Birth:- 17/01/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

EDONDA PART AND LEASE INTERNATIONAL LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

List of past and present members  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 26/02/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Secretary/Director\*  
\*(delete as appropriate)

I enclose the fee of £18.

Date 07.08.95

Cheques should be made payable to Companies House.

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

John RICHARDSON  
25, Church Road,  
BADDINGTON N12 2LS  
Postcode TW11 8PS

Telephone 0181 943 9992 Ext N/A

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]